

COMBINED DECLARATION AND POWER OF ATTORNEY

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled ARBITRAGE OF TRACKING SECURITIES, the specification of which: is attached hereto. [X] was filed on January 11, 2001 as Application Serial No. 09/758,967 and was amended on was described and claimed in PCT International Application No. ______ filed on and as amended under PCT Article 19 on _____ I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose all information I know to be material to patentability in accordance with Title 37, Code of Federal Regulations, §1.56. I hereby appoint the following attorneys and/or agents to prosecute this application and to transact all business in the Patent and Trademark Office connected therewith: Denis G. Maloney, Reg. No. 29,670 David L. Feigenbaum, Reg. No. 30,378 Kenneth F. Kozik, Reg. No. 36,572 Paul A. Pysher, Reg. No. 40,780 Address all telephone calls to DENIS G. MALONEY at telephone number (617) 542-5070. Address all correspondence to DENIS G. MALONEY at: FISH & RICHARDSON P.C. 225 Franklin Street Boston, MA 02110-2804 I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patents issued thereon. Steven M. Bloom Full Name of Inventor: Inventor's Signature: Residence Address: Citizenship:

> NOTARY PUBLIC OF NEW JERSEN Commission Expires 12/18/2005

22 Forest Drive, Springfield, NJ 07081-1124

Post Office Address:

y's Docket No.: 09857-054001

Combined Declaration and Power of Attorney Page 2 of 2 Pages

Full Name of Inventor:	Michael S. Spector		
Inventor's Signature:		Date:	
Residence Address:	5400 32 nd Street, NW, Washington, DC 20015-1304		
Citizenship:	USA and Ireland		
Post Office Address:	5400 32 nd Street, NW, Washington, DC 20015-1304		
Full Name of Inventor:	John L. Jacobs		
Inventor's Signature:		Date:	
Residence Address:	6433 Fairest Dream Lane, Columbia, MD 21044-6023	•	
Citizenship:	USA		
Post Office Address:	6433 Fairest Dream Lane, Columbia, MD 21044-6023		

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Post Office Address:

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Full Name of Inventor:	Michael S. Spector		
Inventor's Signature: Residence Address: Citizenship: Post Office Address:	Michael S. Spector 5400 32 nd Street, NW, Washington, DC 20015-1304 USA and Ireland 5400 32 nd Street, NW, Washington, DC 20015-1304	Date:	04/10/01
Full Name of Inventor:	John L. Jacobs		
Inventor's Signature:		Date:	
Residence Address:	6433 Fairest Dream Lane, Columbia, MD 21044-6023	-	
Citizenship:	USA		
Post Office Address:	6433 Fairest Dream Lane, Columbia, MD 21044-6023		

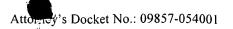
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